

**33-0072581** Fill in this information to identify your case:

United States Bankruptcy Court for the:

CENTRAL DISTRICT OF CALIFORNIA

Case number (if known)

Chapter

**11**

☐ Check if this an  
amended filing

Official Form 201

**Voluntary Petition for Non-Individuals Filing for Bankruptcy**

04/20

If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and the case number (if known). For more information, a separate document, *Instructions for Bankruptcy Forms for Non-Individuals*, is available.

1. Debtor's name **American Sterling Corporation**

2. All other names debtor  
used in the last 8 years

Include any assumed  
names, trade names and  
*doing business as* names

3. Debtor's federal  
Employer Identification  
Number (EIN) **2581**

4. Debtor's address

Principal place of business

Mailing address, if different from principal place of  
business

**3151 Airway Avenue  
Suite A-1  
Costa Mesa, CA 92626**

Number, Street, City, State & ZIP Code

P.O. Box, Number, Street, City, State & ZIP Code

**Orange**

County

Location of principal assets, if different from principal  
place of business

Number, Street, City, State & ZIP Code

5. Debtor's website (URL)

6. Type of debtor

☒ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP))

☐ Partnership (excluding LLP)

☐ Other. Specify:

Debtor **American Sterling Corporation**  
Name

Case number (if known)

## 7. Describe debtor's business A. Check one:

- ☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))  
☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))  
☐ Railroad (as defined in 11 U.S.C. § 101(44))  
☐ Stockbroker (as defined in 11 U.S.C. § 101(53A))  
☐ Commodity Broker (as defined in 11 U.S.C. § 101(6))  
☐ Clearing Bank (as defined in 11 U.S.C. § 781(3))  
☒ None of the above

## B. Check all that apply

- ☐ Tax-exempt entity (as described in 26 U.S.C. §501)  
☐ Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C. §80a-3)  
☐ Investment advisor (as defined in 15 U.S.C. §80b-2(a)(11))

## C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor.

See <http://www.uscourts.gov/four-digit-national-association-naics-codes>.5511

## 8. Under which chapter of the Bankruptcy Code is the debtor filing? Check one:

- ☐ Chapter 7  
☐ Chapter 9  
☒ Chapter 11. Check **all** that apply:

A debtor who is a "small business debtor" must check the first sub-box. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a "small business debtor") must check the second sub-box.

- ☐ The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$2,725,625. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☒ The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, **and it chooses to proceed under Subchapter V of Chapter 11**. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
- ☐ A plan is being filed with this petition.
- ☐ Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
- ☐ The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the *Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11* (Official Form 201A) with this form.
- ☐ The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.

☐ Chapter 12

## 9. Were prior bankruptcy cases filed by or against the debtor within the last 8 years?

- ☒ No.  
☐ Yes.

If more than 2 cases, attach a separate list.

District		When		Case number	
District		When		Case number	

## 10. Are any bankruptcy cases pending or being filed by a business partner or an affiliate of the debtor?

- ☐ No  
☒ Yes.

List all cases. If more than 1, attach a separate list

Debtor	Lawrence Keith Dodge	Relationship	Officer/Shareholder of Debtor
District	Central District of California	When	8:13-bk-11037 ES
		Case number, if known	

Debtor **American Sterling Corporation**  
Name

Case number (if known)

**11. Why is the case filed in this district?**

Check all that apply:

- ☒ Debtor has had its domicile, principal place of business, or principal assets in this district for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other district.
- ☒ A bankruptcy case concerning debtor's affiliate, general partner, or partnership is pending in this district.

**12. Does the debtor own or have possession of any real property or personal property that needs immediate attention?**

- ☒ No
- ☐ Yes. Answer below for each property that needs immediate attention. Attach additional sheets if needed.

**Why does the property need immediate attention?** (Check all that apply.)

- ☐ It poses or is alleged to pose a threat of imminent and identifiable hazard to public health or safety.  
What is the hazard? \_\_\_\_\_
- ☐ It needs to be physically secured or protected from the weather.
- ☐ It includes perishable goods or assets that could quickly deteriorate or lose value without attention (for example, livestock, seasonal goods, meat, dairy, produce, or securities-related assets or other options).
- ☐ Other \_\_\_\_\_

**Where is the property?** \_\_\_\_\_

Number, Street, City, State & ZIP Code

**Is the property insured?**

- ☐ No
- ☐ Yes. Insurance agency \_\_\_\_\_

Contact name \_\_\_\_\_

Phone \_\_\_\_\_

**Statistical and administrative information**

**13. Debtor's estimation of available funds**

Check one:

- ☒ Funds will be available for distribution to unsecured creditors.
- ☐ After any administrative expenses are paid, no funds will be available to unsecured creditors.

**14. Estimated number of creditors**

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> 1-49               | <input type="checkbox"/> 1,000-5,000   | <input type="checkbox"/> 25,001-50,000     |
| <input type="checkbox"/> 50-99              | <input type="checkbox"/> 5001-10,000   | <input type="checkbox"/> 50,001-100,000    |
| <input checked="" type="checkbox"/> 100-199 | <input type="checkbox"/> 10,001-25,000 | <input type="checkbox"/> More than 100,000 |
| <input type="checkbox"/> 200-999            |  |  |

**15. Estimated Assets**

- |  |  |  |
|--|--|--|
| <input type="checkbox"/> \$0 - \$50,000          | <input checked="" type="checkbox"/> \$1,000,001 - \$10 million | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000    | <input type="checkbox"/> \$10,000,001 - \$50 million           | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000   | <input type="checkbox"/> \$50,000,001 - \$100 million          | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million | <input type="checkbox"/> \$100,000,001 - \$500 million         | <input type="checkbox"/> More than \$50 billion          |

**16. Estimated liabilities**

- |  |  |  |
|--|--|--|
| <input checked="" type="checkbox"/> \$0 - \$50,000 | <input type="checkbox"/> \$1,000,001 - \$10 million    | <input type="checkbox"/> \$500,000,001 - \$1 billion     |
| <input type="checkbox"/> \$50,001 - \$100,000      | <input type="checkbox"/> \$10,000,001 - \$50 million   | <input type="checkbox"/> \$1,000,000,001 - \$10 billion  |
| <input type="checkbox"/> \$100,001 - \$500,000     | <input type="checkbox"/> \$50,000,001 - \$100 million  | <input type="checkbox"/> \$10,000,000,001 - \$50 billion |
| <input type="checkbox"/> \$500,001 - \$1 million   | <input type="checkbox"/> \$100,000,001 - \$500 million | <input type="checkbox"/> More than \$50 billion          |

Debtor **American Sterling Corporation**  
Name

Case number (if known)

**Request for Relief, Declaration, and Signatures**

**WARNING --** Bankruptcy fraud is a serious crime. Making a false statement in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

**17. Declaration and signature  
of authorized  
representative of debtor**

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

I have been authorized to file this petition on behalf of the debtor.

I have examined the information in this petition and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on **November 16, 2020**  
MM / DD / YYYY

X



Signature of authorized representative of debtor

**Robert P. Mosier**

Printed name

Title **President**

**18. Signature of attorney**

X



Signature of attorney for debtor

Date **November 16, 2020**  
MM / DD / YYYY

**Nanette D. Sanders**  
Printed name

**Ringstad & Sanders LLP**  
Firm name

**4343 Von Karman Avenue**  
**Suite 300**  
**Newport Beach, CA 92660**  
Number, Street, City, State & ZIP Code

Contact phone **949 851-7450**

Email address **nanette@ringstadlaw.com**

**120169 CA**  
Bar number and State

**Fill in this information to identify the case:**

Debtor name **American Sterling Corporation**  
United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA**  
Case number (if known): \_\_\_\_\_

☐ Check if this is an  
amended filing

**Official Form 204**

**Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders**

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an insider, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

Name of creditor and complete mailing address, including zip code	Name, telephone number and email address of creditor contact	Nature of claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.		
				Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
-NONE-						

**RESOLUTION**

The undersigned, Robert P. Mosier, President of American Sterling Corporation hereby certifies that on November 16, 2020, the following resolution was duly adopted by the officers of this corporation,

WHEREAS, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code;

NOW, THEREFORE, BE IT RESOLVED, that Robert P. Mosier, President of American Sterling Corporation be, and hereby is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation;

BE IT FURTHER RESOLVED, that Robert P. Mosier, President of American Sterling Corporation be, and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of American Sterling Corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of American Sterling Corporation in connection with said bankruptcy proceedings; and,

BE IT RESOLVED FURTHER, that Robert P. Mosier, President of American Sterling Corporation be, and hereby is, authorized and directed to employ Ringstad & Sanders LLP to represent the entity in said bankruptcy proceedings.

Dated: November 16, 2020

AMERICAN STERLING CORPORATION

By: \_\_\_\_\_

Robert P. Mosier, President

### SHAREHOLDER RESOLUTION

The undersigned, Thomas H. Casey, Chapter 7 Trustee for the bankruptcy estate of Lawrence Keith Dodge (Case No 8:13-bk-11037 ES), the majority shareholder of American Sterling Corporation, hereby certifies that on November 16, 2020, the following resolution was duly adopted by the shareholders of this corporation,

WHEREAS, it is in the best interest of this corporation to file a voluntary petition in the United States Bankruptcy Court pursuant to Chapter 11 of Title 11 of the United States Code:

NOW, THEREFORE, BE IT RESOLVED, that Robert P. Mosier, President of American Sterling Corporation be, and hereby is authorized and directed to execute and deliver all documents necessary to perfect the filing of a Chapter 11 voluntary bankruptcy case in the United States Bankruptcy Court on behalf of the corporation, with the election made for the case to proceed under 11 U.S.C. §§ 1181-1195, referred to as Subchapter V as per the Small Business Reorganization Act of 2019;

BE IT FURTHER RESOLVED, that Robert P. Mosier, President of American Sterling Corporation be, and hereby is, authorized and directed to appear in all such bankruptcy proceedings on behalf of American Sterling Corporation, and to otherwise do and perform any and all acts and deeds and to execute and deliver all necessary documents on behalf of American Sterling Corporation in connection with said bankruptcy proceedings; and,

BE IT RESOLVED FURTHER, that Robert P. Mosier, President of American Sterling Corporation be, and hereby is, authorized and directed to employ Ringstad & Sanders LLP to represent the entity in said bankruptcy proceedings.

Dated: November 16, 2020

A handwritten signature in blue ink, appearing to read "Thomas H. Casey", with a long horizontal flourish extending to the right.

Thomas H. Casey, Chapter 7 Trustee for the  
Chapter 7 Estate of Lawrence Keith Dodge,  
majority shareholder of American Sterling  
Corporation

<p>Attorney or Party Name, Address, Telephone &amp; FAX Nos., State Bar No. &amp; Email Address</p> <p>Nanette D. Sanders, SBN 120169 nanette@ringstadlaw.com RINGSTAD &amp; SANDERS LLP 4343 Von Karman Avenue Suite 300 Newport Beach, CA 92660 Telephone: 949 851-7450 Fax: 949 851-6926</p> <p><input checked="" type="checkbox"/> Attorney for: Debtor</p>		<p>FOR COURT USE ONLY</p>	
<p><b>UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA - SANTA ANA DIVISION</b></p>			
<p>In re:</p> <p>AMERICAN STERLING CORPORATION,</p> <p>Debtor(s).</p> <p>Plaintiff(s),</p> <p>Defendant(s).</p>		<p>CASE NO.:</p> <p>ADVERSARY NO.:</p> <p>CHAPTER: 11</p> <p><b>CORPORATE OWNERSHIP STATEMENT PURSUANT TO FRBP 1007(a)(1) and 7007.1, and LBR 1007-4</b></p> <p>[No hearing]</p>	

*Pursuant to FRBP 1007(a)(1) and 7007.1, and LBR 1007-4, any corporation, other than a governmental unit, that is a debtor in a voluntary case or a party to an adversary proceeding or a contested matter shall file this Statement identifying all its parent corporations and listing any publicly held company, other than a governmental unit, that directly or indirectly own 10% or more of any class of the corporation's equity interest, or state that there are no entities to report. This Corporate Ownership Statement must be filed with the initial pleading filed by a corporate entity in a case or adversary proceeding. A supplemental statement must promptly be filed upon any change in circumstances that renders this Corporate Ownership Statement inaccurate.*

I, *(Printed name of attorney or declarant)* ROBERT P. MOSIER, the undersigned in the above-captioned case, hereby declare under penalty of perjury under the laws of the United States that the following is true and correct:



**[Check the appropriate boxes and, if applicable, provide the required information.]**

1. I have personal knowledge of the matters set forth in this Statement because:

- ☒ I am the president or other officer or an authorized agent of the Debtor corporation  
☐ I am a party to an adversary proceeding  
☐ I am a party to a contested matter  
☐ I am the attorney for the Debtor corporation

2.a. ☒ The following entities, other than the Debtor or a governmental unit, directly or indirectly own 10% or more of any class of the corporation's(s') equity interests:

Thomas H. Casey, Chapter 7 Trustee - In Re Lawrence Keith Dodge - 84.9 Owner  
22342 Avenida Empresa, Suite 245  
Rancho Santa Margarita, CA 92688

[For additional names, attach an addendum to this form.]

b. ☐ There are no entities that directly or indirectly own 10% or more of any class of the corporation's equity interest.

Date: 11/16/2020

By: 

Signature of Debtor, or attorney for Debtor

Name: ROBERT P. MOSIER, President

Printed name of Debtor, or attorney for Debtor

**United States Bankruptcy Court  
Central District of California**

In re **American Sterling Corporation**

Debtor(s)

Case No.  
Chapter

**11**

**LIST OF EQUITY SECURITY HOLDERS**

Following is the list of the Debtor's equity security holders which is prepared in accordance with rule 1007(a)(3) for filing in this Chapter 11 Case

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
<b>Chapman University 1 University Drive Attn: Daniel Struppa, Reg. Agent Orange, CA 92866-1005</b>		<b>23,665 Shares</b>	<b>2.047% Ownership</b>
<b>Dodge Trust 1</b>		<b>5,065 Shares</b>	<b>0.438% Ownership</b>
<b>Kansas City Art Institute 4415 Warwick Blvd. Attn: Norman E. Greene, Reg. Agent Kansas City, MO 64111-1820</b>		<b>11,268 Shares</b>	<b>0.975% Ownership</b>
<b>Opera Pacific Karen Sue Naylor, Chapter 7 Trustee 4343 Von Karman Avenue Suite 300 Newport Beach, CA 92660</b>		<b>882 Shares</b>	<b>0.076% Ownership</b>
<b>Redlands Unified School District 20 W. Lugonia Avenue Attn: Ken S. Morse, Reg. Agent Redlands, CA 92374-2234</b>		<b>3,900 Shares</b>	<b>0.337% Ownership</b>
<b>Scarlett Desta 4650 Kester Avenue Apt. 204 Sherman Oaks, CA 91403-2597</b>		<b>48,373 Shares</b>	<b>4.184% Ownership</b>
<b>Sharon Thompson 11211 West 106th Place Westminster, CO 80021</b>		<b>48,373 Shares</b>	<b>4.184% Ownership</b>
<b>Thomas H. Casey, Ch 7 Trustee In Re Lawrence Keith Dodge Case No. 8:13-bk-11037 ES 22342 Avenida Empresa Ste 245 Rancho Santa Margarita, CA 92688</b>		<b>982,380 Shares</b>	<b>84.969% Ownership</b>
<b>University of California at Irvine 510 Aldrich Hall #5 Attn: Howard Gillman, Chancellor Irvine, CA 92697-0001</b>		<b>5,065 Shares</b>	<b>0.438% Ownership</b>

In re: American Sterling Corporation Case No. \_\_\_\_\_  
Debtor(s)

**LIST OF EQUITY SECURITY HOLDERS**  
(Continuation Sheet)

Name and last known address or place of business of holder	Security Class	Number of Securities	Kind of Interest
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**DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF CORPORATION OR PARTNERSHIP**

I, the **President** of the corporation named as the debtor in this case, declare under penalty of perjury that I have read the foregoing List of Equity Security Holders and that it is true and correct to the best of my information and belief.

Date November 16, 2020

Signature   
Robert P. Mosier

*Penalty for making a false statement of concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both.  
18 U.S.C. §§ 152 and 3571.*

**STATEMENT OF RELATED CASES  
INFORMATION REQUIRED BY LBR 1015-2  
UNITED STATES BANKRUPTCY COURT, CENTRAL DISTRICT OF CALIFORNIA**

1. A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, his/her spouse, his or her current or former domestic partner, an affiliate of the debtor, any copartnership or joint venture of which debtor is or formerly was a general or limited partner, or member, or any corporation of which the debtor is a director, officer, or person in control, as follows: (Set forth the complete number and title of each such of prior proceeding, date filed, nature thereof, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)

None

2. (If petitioner is a partnership or joint venture) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor or an affiliate of the debtor, or a general partner in the debtor, a relative of the general partner, general partner of, or person in control of the debtor, partnership in which the debtor is a general partner, general partner of the debtor, or person in control of the debtor as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of the proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending and, if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)

None

3. (If petitioner is a corporation) A petition under the Bankruptcy Act of 1898 or the Bankruptcy Reform Act of 1978 has previously been filed by or against the debtor, or any of its affiliates or subsidiaries, a director of the debtor, an officer of the debtor, a person in control of the debtor, a partnership in which the debtor is general partner, a general partner of the debtor, a relative of the general partner, director, officer, or person in control of the debtor, or any persons, firms or corporations owning 20% or more of its voting stock as follows: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)

**Chapter 7 Case for Lawrence Keith Dodge, Officer/Shareholder of the Debtor**

**Case No. 8:13-bk-11037 ES - Central District of California**


4. (If petitioner is an individual) A petition under the Bankruptcy Reform Act of 1978, including amendments thereof, has been filed by or against the debtor within the last 180 days: (Set forth the complete number and title of each such prior proceeding, date filed, nature of proceeding, the Bankruptcy Judge and court to whom assigned, whether still pending, and if not, the disposition thereof. If none, so indicate. Also, list any real property included in Schedule A/B that was filed with any such prior proceeding(s).)

None

I declare, under penalty of perjury, that the foregoing is true and correct.

Executed at Costa Mesa, California.

Date: November 16, 2020

  
Robert P. Mosier  
Signature of Debtor 1

Signature of Debtor 2

Fill in this information to identify the case:

Debtor name **American Sterling Corporation**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. **Schedule A/B: Assets-Real and Personal Property** (Official Form 206A/B)

1a. **Real property:**

Copy line 88 from *Schedule A/B*..... \$ **0.00**

1b. **Total personal property:**

Copy line 91A from *Schedule A/B*..... \$ **4,149,467.30**

1c. **Total of all property:**

Copy line 92 from *Schedule A/B*..... \$ **4,149,467.30**

Part 2: Summary of Liabilities

2. **Schedule D: Creditors Who Have Claims Secured by Property** (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*..... \$ **0.00**

3. **Schedule E/F: Creditors Who Have Unsecured Claims** (Official Form 206E/F)

3a. **Total claim amounts of priority unsecured claims:**

Copy the total claims from Part 1 from line 5a of *Schedule E/F*..... \$ **0.00**

3b. **Total amount of claims of nonpriority amount of unsecured claims:**

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*..... +\$ **0.00**

4. **Total liabilities** .....  
Lines 2 + 3a + 3b

\$ **0.00**

**Fill in this information to identify the case:**

Debtor name American Sterling Corporation

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206A/B Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

**Part 1: Cash and cash equivalents**

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.  
☒ Yes Fill in the information below.

**All cash or cash equivalents owned or controlled by the debtor**

**Current value of debtor's interest**

3. **Checking, savings, money market, or financial brokerage accounts** (*Identify all*)  
Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

	Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	Current value of debtor's interest
3.1.	<u>East West Bank</u>	<u>General Checking Account</u>	<u>5433</u>	<u>\$4,149,467.30</u>

4. **Other cash equivalents** (*Identify all*)

5. **Total of Part 1.**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$4,149,467.30

**Part 2: Deposits and Prepayments**

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.  
☐ Yes Fill in the information below.

**Part 3: Accounts receivable**

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.  
☐ Yes Fill in the information below.

**Part 4: Investments**

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.  
☐ Yes Fill in the information below.

Debtor American Sterling Corporation  
Name

Case number (If known) \_\_\_\_\_

**Part 5: Inventory, excluding agriculture assets**

18. Does the debtor own any inventory (excluding agriculture assets)?

- ☒ No. Go to Part 6.  
☐ Yes Fill in the information below.

**Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)**

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.  
☐ Yes Fill in the information below.

**Part 7: Office furniture, fixtures, and equipment; and collectibles**

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☒ No. Go to Part 8.  
☐ Yes Fill in the information below.

**Part 8: Machinery, equipment, and vehicles**

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.  
☐ Yes Fill in the information below.

**Part 9: Real property**

54. Does the debtor own or lease any real property?

- ☒ No. Go to Part 10.  
☐ Yes Fill in the information below.

**Part 10: Intangibles and intellectual property**

59. Does the debtor have any interests in intangibles or intellectual property?

- ☒ No. Go to Part 11.  
☐ Yes Fill in the information below.

**Part 11: All other assets**

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.  
☒ Yes Fill in the information below.

Current value of  
debtor's interest

71. **Notes receivable**  
Description (include name of obligor)

72. **Tax refunds and unused net operating losses (NOLs)**  
Description (for example, federal, state, local)

**Net operating loss as of 12/31/2019 - Federal**  
**\$7,767,639.00**

Tax year **2019**

**Unknown**

Debtor American Sterling Corporation  
Name

Case number (If known) \_\_\_\_\_

Net operating loss as of 12/31/2019 - State \$1,236,450.00

Tax year 2019

Unknown

73. **Interests in insurance policies or annuities**
74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
77. **Other property of any kind not already listed** *Examples: Season tickets, country club membership*

Dissolved Subsidiaries - See Attached.

Unknown

78. **Total of Part 11.**

Add lines 71 through 77. Copy the total to line 90.

\$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**

- ☒ No  
☐ Yes



Debtor **American Sterling Corporation** Case number (if known) \_\_\_\_\_  
Name

**Part 12: Summary**

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. <b>Cash, cash equivalents, and financial assets.</b> <i>Copy line 5, Part 1</i>	<b>\$4,149,467.30</b>	
81. <b>Deposits and prepayments.</b> <i>Copy line 9, Part 2.</i>	<b>\$0.00</b>	
82. <b>Accounts receivable.</b> <i>Copy line 12, Part 3.</i>	<b>\$0.00</b>	
83. <b>Investments.</b> <i>Copy line 17, Part 4.</i>	<b>\$0.00</b>	
84. <b>Inventory.</b> <i>Copy line 23, Part 5.</i>	<b>\$0.00</b>	
85. <b>Farming and fishing-related assets.</b> <i>Copy line 33, Part 6.</i>	<b>\$0.00</b>	
86. <b>Office furniture, fixtures, and equipment; and collectibles.</b> <i>Copy line 43, Part 7.</i>	<b>\$0.00</b>	
87. <b>Machinery, equipment, and vehicles.</b> <i>Copy line 51, Part 8.</i>	<b>\$0.00</b>	
88. <b>Real property.</b> <i>Copy line 56, Part 9.....&gt;</i>		<b>\$0.00</b>
89. <b>Intangibles and intellectual property.</b> <i>Copy line 66, Part 10.</i>	<b>\$0.00</b>	
90. <b>All other assets.</b> <i>Copy line 78, Part 11.</i>	<b>\$0.00</b>	
91. <b>Total.</b> Add lines 80 through 90 for each column	<b>\$4,149,467.30</b>	<b>\$0.00</b>
92. <b>Total of all property on Schedule A/B.</b> Add lines 91a+91b=92		<b>\$4,149,467.30</b>

American Sterling Corporation  
Schedule A/B Attachment re Part 11 – No. 77

Answer No. 1 – Residual Interests:

Following the dissolution of wholly owned subsidiary American Sterling Productions LTD (“ASP”) [33-0072065 dissolved 9/6/2019], the Debtor holds the residual interests in revenues of films produced by ASP, as follows:

The Defector  
Dark Matter  
We Chose Freedom  
Annihilation of Fish

The Debtor has located various ASP documents relating to its investment in Annihilation of Fish, including a 1999 Loan and Security Agreement. Such documentation reflects the intention of ASP to loan Gold Fish, LLC, the producer of the film, an amount not to exceed \$1,800,000. The Debtor has not however located any documentation to evidence that ASP actually funded all or a portion of such intended loan.

No revenues have been received on account of these interests within the last three (3) years.

Answer No. 2 – Dissolved Subsidiaries:

The Debtor is the holding company of six now dissolved subsidiaries, as follows:

American Sterling Insurance Services, 52-1103258, dissolved in 2016 (estimated)  
American Sterling Capital Corporation, 33-0073847, dissolved 12/19/2018  
American Sterling Flood Services, 33-0198776, dissolved 9/6/2019  
American Sterling Productions Ltd., 33-0072065, dissolved 9/6/2019  
American Sterling Services Corporation, 33-0070253, dissolved 9/6/2019  
American Sterling Education Solutions, 33-0038029, dissolved 9/6/2019

Fill in this information to identify the case:

Debtor name **American Sterling Corporation**

United States Bankruptcy Court for the: **CENTRAL DISTRICT OF CALIFORNIA**

Case number (if known) \_\_\_\_\_

☐ Check if this is an  
amended filing

Official Form 206E/F

**Schedule E/F: Creditors Who Have Unsecured Claims**

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

**Part 1: List All Creditors with PRIORITY Unsecured Claims**

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

			Total claim	Priority amount
2.1	Priority creditor's name and mailing address <b>Franchise Tax Board Bankruptcy Unit P.O. Box 2952 Sacramento, CA 95812-2952</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		
2.2	Priority creditor's name and mailing address <b>Internal Revenue Service P.O. Box 7346 Philadelphia, PA 19114-7346</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input checked="" type="checkbox"/> Contingent <input checked="" type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>	<b>\$0.00</b>
	Date or dates debt was incurred	Basis for the claim:		
	Last 4 digits of account number	Is the claim subject to offset?		
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<b>American Sterling Corporation</b>	Case number (if known)	
	Name		

2.3	Priority creditor's name and mailing address  <b>Internal Revenue Service</b> <b>EP Entity Unit</b> <b>Mail Stop 6273</b> <b>Ogden, UT 84201-0018</b>	As of the petition filing date, he claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: <b>Notice Purposes Only</b>		
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.4	Priority creditor's name and mailing address  <b>Internal Revenue Service</b> <b>Attn: EP Customer Service</b> <b>Manager</b> <b>P.O. Box 2508</b> <b>Cincinnati, OH 45201</b>	As of the petition filing date, he claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: <b>Notice Purposes Only</b>		
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.5	Priority creditor's name and mailing address  <b>Internal Revenue Service</b> <b>801 Civic Center Drive West</b> <b>Santa Ana, CA 92701</b>	As of the petition filing date, he claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: <b>Notice Purposes Only</b>		
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

2.6	Priority creditor's name and mailing address  <b>Securities Exchange Commission</b> <b>5670 Wilshire Boulevard</b> <b>11th Floor</b> <b>Los Angeles, CA 90036-5627</b>	As of the petition filing date, he claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$0.00	\$0.00
	Date or dates debt was incurred	Basis for the claim: <b>NOTICE PURPOSES ONLY</b>		
	Last 4 digits of account number  Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	Is the claim subject to offset?  <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes		

Debtor	<b>American Sterling Corporation</b>	Case number (if known)	
	Name		

2.7	Priority creditor's name and mailing address <b>U.S. Department of Labor Los Angeles Regional Office Olivia R. Metcalfe, Investigator 1055 E Colorado Blvd., Ste. 200 Pasadena, CA 91106-2341</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00    \$0.00</b>
	Date or dates debt was incurred	Basis for the claim: <b>NOTICE PURPOSES ONLY - Regarding American Sterling ESOP</b>	
	Last 4 digits of account number	Is the claim subject to offset?	
	Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

**Part 2: List All Creditors with NONPRIORITY Unsecured Claims**

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

			Amount of claim
--	--	--	-----------------

3.1	Nonpriority creditor's name and mailing address <b>Adam B. Cantor, Esq. Jackson Lewis PC 44 South Broadway 14th Fl White Plains, NY 10601</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred	Basis for the claim: <u>Notice for Information Only</u>	
	Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.2	Nonpriority creditor's name and mailing address <b>Alex M Yousefzadeh Esq. Donaldson &amp; Callif LLP 400 S. Beverly Drive Suite 400 Beverly Hills, CA 90212</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred	Basis for the claim: <u>Notice for Information Only</u>	
	Last 4 digits of account number	Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.3	Nonpriority creditor's name and mailing address <b>Alice J Campbell 517 N 36th Terrace Blue Springs, MO 64015</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred	Basis for the claim: <u>Notice for Information only.</u>	
	Last 4 digits of account number	<u>Participant in American Sterling Corporation Employee Stock Ownership Plan</u>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

3.4	Nonpriority creditor's name and mailing address <b>Alicia Rendon 10060 Scott Ave, Apt Q Whittier, CA 90603</b>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed	<b>\$0.00</b>
	Date(s) debt was incurred	Basis for the claim: <u>Notice for Information only.</u>	
	Last 4 digits of account number	<u>Participant in American Sterling Corporation Employee Stock Ownership Plan</u>	
		Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.5 Nonpriority creditor's name and mailing address

**American Century Investor**  
**FBO Sandra Langum IRA**  
**5805 E. 96th Terrace**  
**Kansas City, MO 64134**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

3.6 Nonpriority creditor's name and mailing address

**Amy J Hoskins**  
**17138 E. 39th Street**  
**Independence, MO 64055**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

3.7 Nonpriority creditor's name and mailing address

**Angelica Fuentes Pita**  
**6122 E. Teton Ave**  
**Orange, CA 92867-2413**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

3.8 Nonpriority creditor's name and mailing address

**Annette Gomez**  
**1522 W Marion Way**  
**Santa Ana, CA 92706-1852**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address

**Annette M Schwab**  
**16207 Short Ln**  
**Smithville, MO 64089-8142**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.10 Nonpriority creditor's name and mailing address

**Aubury Adair**  
**1401 Anna Cir #31**  
**Smithville, MO 64089-7101**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.11 Nonpriority creditor's name and mailing address

**Barbara Maggard**  
**2415 SW SPRINGCREEK CT**  
**Blue Springs, MO 64015**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.12 Nonpriority creditor's name and mailing address

**Betty Bachicha**  
**301 Cedar Street**  
**Walsenburg, CO 81089**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.13 Nonpriority creditor's name and mailing address

**Beverlee J Mock**  
**3668 Descanso St.**  
**Las Vegas, NV 89121**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.14 Nonpriority creditor's name and mailing address

**Brenda Solano**  
**4475 Piersons Street**  
**Wheat Ridge, CO 80033-2548**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.15 Nonpriority creditor's name and mailing address

**Brittany Tierney**  
**1117 SW Brook Court**  
**Blue Springs, MO 64015**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.16 Nonpriority creditor's name and mailing address

**Carol L Mosley**  
**1734 S. Northern**  
**Independence, MO 64052**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.17 Nonpriority creditor's name and mailing address

**Carolyn Denton**  
**1107 SW Sunset St**  
**Blue Springs, MO 64015-4915**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.18 Nonpriority creditor's name and mailing address

**Carrie Wilson**  
**105 Ranch Dr**  
**Butler, MO 64730-9372**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.19 Nonpriority creditor's name and mailing address

**Cassandra Hamilton**  
**310 E Kay St**  
**Lansing, KS 66043**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**



Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.20 Nonpriority creditor's name and mailing address

**Cassandra Hughes**  
**126 N Carlisle**  
**Independence, MO 64054**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.21 Nonpriority creditor's name and mailing address

**Cassandra S Jones**  
**5254 Caliente St.**  
**Las Vegas, NV 89119**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.22 Nonpriority creditor's name and mailing address

**Cathy Trusler**  
**PO Box 1296**  
**Liberty, MO 64069-1296**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.23 Nonpriority creditor's name and mailing address

**Chapman University**  
**1 University Drive**  
**Attn: Daniel Struppa, Reg. Agent**  
**Orange, CA 92866-1005**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.24 Nonpriority creditor's name and mailing address

**Charles Schwab&Co FBO Byron Winings**  
**38 Finca**  
**San Clemente, CA 92672**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.25 Nonpriority creditor's name and mailing address

**Chelsey J Leatherman**  
**725 N Laurel St**  
**Gardner, KS 66030-7852**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.26 Nonpriority creditor's name and mailing address

**Cheryle L Miller**  
**2503 SW Jackson St**  
**Blue Springs, MO 64015-4035**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.27 Nonpriority creditor's name and mailing address

**Chris Browning**  
**2347 Littleton Circle**  
**Costa Mesa, CA 92626**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.28 Nonpriority creditor's name and mailing address

**Christine D Kerr**  
**1043 E Butler Dr., Unit D**  
**Phoenix, AZ 85020**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.29 Nonpriority creditor's name and mailing address

**Christopher L Lay**  
**10927 N Randolph Avenue**  
**Kansas City, MO 64157**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.30 Nonpriority creditor's name and mailing address

**Christopher Spellman**  
**17326 Penrose Lane**  
**Lenexa, KS 66219**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.31 Nonpriority creditor's name and mailing address

**Courtney C Kuruma**  
**25611 Creek Dr.**  
**Laguna Hills, CA 92653**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.32 Nonpriority creditor's name and mailing address

**Craig Brotman**  
**8 Earthen Ct.**  
**Ladera Ranch, CA 92694-1360**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.33 Nonpriority creditor's name and mailing address

**Cristina Cannalunga**  
**422 Brookhaven Circle**  
**Corona, CA 92879**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.34 Nonpriority creditor's name and mailing address

**Cristina Castro**  
**6529 San Haroldo Way**  
**Buena Park, CA 90620**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.35 Nonpriority creditor's name and mailing address

**Cynthia Han**  
**14469 San Remo Dr**  
**Corona, CA 92880**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.36 Nonpriority creditor's name and mailing address

**Damian Munoz**  
**236 S NORWOOD ST**  
**Orange, CA 92869**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.37 Nonpriority creditor's name and mailing address

**Danika Eberhart**  
**12362 TOPAZ ST**  
**Garden Grove, CA 92845**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.38 Nonpriority creditor's name and mailing address

**Debbie Quint**  
**428 Pierce Hollow St**  
**Raymore, MO 64083**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.39 Nonpriority creditor's name and mailing address

**Deborah A Brown**  
**9801 259th St**  
**Mc Louth, KS 66054-5007**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.40 Nonpriority creditor's name and mailing address

**Deborah Hedderly**  
**2588 Palentina St.**  
**Henderson, NV 89044-4420**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.41 Nonpriority creditor's name and mailing address

**Debra Leahey**  
**7612 Crisp**  
**Kansas City, MO 64138**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.42 Nonpriority creditor's name and mailing address

**Dee Ann Myers**  
**2924 SW 16th St**  
**Lees Summit, MO 64081**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.43 Nonpriority creditor's name and mailing address

**Denise Coffey**  
**16 Robin Ridge**  
**Aliso Viejo, CA 92656**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.44 Nonpriority creditor's name and mailing address

**Denise Davis**  
**18012 Dakota Drive**  
**Independence, MO 64056**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.45 Nonpriority creditor's name and mailing address

**Denise Voith**  
**63 Monarch Bay Drive**  
**Monarch Beach, CA 92629**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.46 Nonpriority creditor's name and mailing address

**Diana J Taylor**  
**15009 E. 42nd Terrace**  
**Independence, MO 64055**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.47 Nonpriority creditor's name and mailing address

**Dodge Trust 1**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.48 Nonpriority creditor's name and mailing address

**Edward Jones FBO Pamela Lampe IRA**  
**2166 N.E. Todd George Road**  
**Lees Summit, MO 64086**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.49 Nonpriority creditor's name and mailing address

**Elaine Gerken**  
**319 SE Douglas St Apt 103**  
**Lees Summit, MO 64063-2717**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.50 Nonpriority creditor's name and mailing address

**Elaine M Nadalin**  
**1456 Carmelita St**  
**Laguna Beach, CA 92651-3114**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.51 Nonpriority creditor's name and mailing address

**Erin Ann Lathrom**  
**3715 S. Kiger Road**  
**Independence, MO 64055**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.52 Nonpriority creditor's name and mailing address

**Federal Deposit Insurance Corp.**  
**3501 Fairfax Drive**  
**VS-B-7058**  
**Arlington, VA 22226-3599**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: \_\_\_\_\_

Is the claim subject to offset? ☒ No ☐ Yes

3.53 Nonpriority creditor's name and mailing address

**Fidelity Investments**  
**FBO Donica Holt IRA**  
**1236 SW Creekside Dr.**  
**Lees Summit, MO 64081**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.54 Nonpriority creditor's name and mailing address

**Future Plan/Ascensus, LLC**  
**Attn: Doug Cannon**  
**4999 Louise Dr., Ste. 205**  
**Mechanicsburg, PA 17055**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim: **Notice for Information Only**

**Administrator for ESOP**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.55 Nonpriority creditor's name and mailing address

**Gale A Howard**  
**2100 NE 114th Ter**  
**Kansas City, MO 64155-1476**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.56 Nonpriority creditor's name and mailing address

**Gary S Lowe**  
**5210 Timarron Drive**  
**Scurry, TX 75158**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.57 Nonpriority creditor's name and mailing address

**Gayle M Foster**  
**2118 N. Ponca Drive**  
**Independence, MO 64058**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.58 Nonpriority creditor's name and mailing address

**Glendon Humphrey**  
**23492 Mtn. Breeze Dr.**  
**Murrieta, CA 92562**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.59 Nonpriority creditor's name and mailing address

**Gwenda Berry**  
**29256 MISSION TRAIL LN**  
**Valencia, CA 91354**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes



Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.60 Nonpriority creditor's name and mailing address

**Heather Guimond**  
**26479 Portola**  
**Mission Viejo, CA 92692**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.61 Nonpriority creditor's name and mailing address

**James Flynn**  
**11434 Craig**  
**Overland Park, KS 66210**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.62 Nonpriority creditor's name and mailing address

**Janet Beyers**  
**612 Rhine Lane**  
**Costa Mesa, CA 92626**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.63 Nonpriority creditor's name and mailing address

**Janice Byrd**  
**3018 S Downey Ave**  
**Independence, MO 64055**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.64 Nonpriority creditor's name and mailing address

**Janice Thrower**  
**26226 Glendon Lane**  
**Laguna Hills, CA 92653**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.65 Nonpriority creditor's name and mailing address

**Janine Inlow**  
**802 N Elm St.**  
**Monroe City, MO 63456-1106**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.66 Nonpriority creditor's name and mailing address

**Jenna Vanderhoof**  
**412 Derby St SE**  
**Albany, OR 97322**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.67 Nonpriority creditor's name and mailing address

**Jennelle Post**  
**200 Woodhaven Dr.**  
**Smithville, MO 64089**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.68 Nonpriority creditor's name and mailing address

**Jennifer Coffman**  
**3534 Lyons Ave**  
**Dickinson, ND 58601-7826**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.69 Nonpriority creditor's name and mailing address

**JHTC FBO Laurie Rush IRA**  
**11708 Belmont**  
**Kansas City, MO 64134**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.* \_\_\_\_\_

**\$0.00**

☐ Contingent

☐ Unliquidated

☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.70 Nonpriority creditor's name and mailing address

**Joanie Devall**  
**2209 N Liberty**  
**Independence, MO 64050**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.71 Nonpriority creditor's name and mailing address

**John Hancock Life Ins Co**  
**FBO Susie Deherrera QRP**  
**14684 Starpath Dr.**  
**La Mirada, CA 90638**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.72 Nonpriority creditor's name and mailing address

**John J. Beyers**  
**612 Rhine Lane**  
**Costa Mesa, CA 92626**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.73 Nonpriority creditor's name and mailing address

**John Riddle**  
**501 Vance St**  
**Plattsburg, MO 64477**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.74 Nonpriority creditor's name and mailing address

**Johnna A Cox**  
**412 SW Newport Drive**  
**Blue Springs, MO 64014-7837**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.75 Nonpriority creditor's name and mailing address

**Jonathan Dunn**  
**318 Cold Water Ln**  
**Raymore, MO 64083-4506**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.76 Nonpriority creditor's name and mailing address

**Joyce Reed**  
**1907 N. Ethan Lane**  
**Independence, MO 64058**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.77 Nonpriority creditor's name and mailing address

**Jula L Wuenschel Bradshaw**  
**108 SE Sherri Ln**  
**Blue Springs, MO 64014-5046**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.78 Nonpriority creditor's name and mailing address

**Kansas City Art Institute**  
**4415 Warwick Blvd.**  
**Attn: Norman E. Greene, Reg. Agent**  
**Kansas City, MO 64111-1820**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

3.79 Nonpriority creditor's name and mailing address

**Karen S Jameson**  
**14274 W 117th Ct.**  
**Olathe, KS 66062-6612**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.80 Nonpriority creditor's name and mailing address  
**Kathryn Appelquist**  
**7628 Robinson**  
**Overland Park, KS 66204**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.81 Nonpriority creditor's name and mailing address  
**Katrina Kuhns-Blankenship**  
**19707 E 15TH ST N**  
**Independence, MO 64056**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.82 Nonpriority creditor's name and mailing address  
**Kelli A Kadow**  
**211 W 56th St**  
**Apt 36C**  
**New York, NY 10019-4326**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.83 Nonpriority creditor's name and mailing address  
**Kelly D Madorin**  
**5937 17th St.**  
**Grantville, KS 66429-9213**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.84 Nonpriority creditor's name and mailing address  
**Kerrie L Davidson**  
**642 Washington Ln**  
**Waco, TX 76708-7287**  
Date(s) debt was incurred \_\_\_\_  
Last 4 digits of account number \_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.85 Nonpriority creditor's name and mailing address

**Kristina Dodge**  
**c/o Harcourts Prime Properties**  
**3 Monarch Bay Plaza, Ste. 100**  
**Dana Point, CA 92629**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Beneficiary of Disputed ESOP Participant.

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.86 Nonpriority creditor's name and mailing address

**Lance Frederiksen**  
**3 Mostaza**  
**Rancho Santa Margarita, CA 92688-1718**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.87 Nonpriority creditor's name and mailing address

**Lara Van Asten**  
**306 S Vine St**  
**Louisburg, KS 66053-6420**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.88 Nonpriority creditor's name and mailing address

**Laura Harp**  
**708 N Choctaw Ave**  
**Independence, MO 64056-1923**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.89 Nonpriority creditor's name and mailing address

**Leslie Gall**  
**3024 Englewood Terrace**  
**Independence, MO 64052**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.90 Nonpriority creditor's name and mailing address

**Lin Dai-Morris**  
**c/o Fairway Independent Mortgage**  
**881 Dover Dr., Ste. 110**  
**Newport Beach, CA 92663**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.91 Nonpriority creditor's name and mailing address

**Lisa M. Alumbaugh**  
**604 W 38th St N., #2**  
**Independence, MO 64050-1065**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.92 Nonpriority creditor's name and mailing address

**Lizabeth Ball**  
**519 Ance Creek Rd**  
**Reeds Spring, MO 65737**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.93 Nonpriority creditor's name and mailing address

**Lori Ann Huson**  
**809 NE Bristol Dr.**  
**Lees Summit, MO 64086**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

3.94 Nonpriority creditor's name and mailing address

**Lynette Seegraves**  
**6961 Valencia St**  
**Riverside, CA 92504**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

Participant in American Sterling Corporation Employee Stock Ownership Plan

Is the claim subject to offset? ☒ No ☐ Yes

\$0.00

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.95 Nonpriority creditor's name and mailing address

**Margaret K Flinn**  
**15711 E Independence Ave**  
**Independence, MO 64055**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.96 Nonpriority creditor's name and mailing address

**Mark J. Guimont**  
**8659 Jasper Wood Street**  
**Henderson, NV 89074-7048**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.97 Nonpriority creditor's name and mailing address

**Mark Schneider**  
**8 Porter**  
**Irvine, CA 92620**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.98 Nonpriority creditor's name and mailing address

**Martplan Insurancy Agency**  
**FBO Kwan Lee QRP**  
**2020 Hacienda Road**  
**La Habra, CA 90631**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.99 Nonpriority creditor's name and mailing address

**Melissa E Martin**  
**575 Opal Avenue**  
**Hemet, CA 92543-7867**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes



Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.100 Nonpriority creditor's name and mailing address

**Menka Z Scott**  
**2408 SW Kenwill Dr.**  
**Lees Summit, MO 64082**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.101 Nonpriority creditor's name and mailing address

**Merrill FBO Brian Tilton IRA**  
**8 Woodbridge Ct**  
**Trabuco Canyon, CA 92679**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.102 Nonpriority creditor's name and mailing address

**Michael Dean Thompson**  
**c/o Sharon Thompson**  
**11211 West 106th Place**  
**Westminister, CO 80021**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.103 Nonpriority creditor's name and mailing address

**Michael J Celaya**  
**3942 Cedron**  
**Irvine, CA 92606**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.104 Nonpriority creditor's name and mailing address

**Michel K Seechrist**  
**2210 River Run Dr.**  
**Unit 66**  
**San Diego, CA 92108-5812**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.105 Nonpriority creditor's name and mailing address

**Michelle Mcdonagh**  
**26703 Spotted Pony Dr**  
**Corona, CA**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number **2883**

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.106 Nonpriority creditor's name and mailing address

**Mildred Shields**  
**3029 Prospect Ave**  
**Kansas City, MO 64128-1530**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.107 Nonpriority creditor's name and mailing address

**Minh-Ngoc Nguyen**  
**31 Arnold Way**  
**Irvine, CA 92602**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.108 Nonpriority creditor's name and mailing address

**Morgan Stanley FBO**  
**Andrea Collins IRA**  
**2139 Alpine View Drive**  
**Rescue, CA 95672**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.109 Nonpriority creditor's name and mailing address

**MSSB C/F Daniel Stone**  
**3 Capstone**  
**Irvine, CA 92606**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.110 Nonpriority creditor's name and mailing address

**Northern Trust Company  
FBO Ron Dearden IRA  
424 Camino Bandera  
San Clemente, CA 92673**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.111 Nonpriority creditor's name and mailing address

**O Glenetta Taylor  
3629 So. Harris  
Independence, MO 64052**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.112 Nonpriority creditor's name and mailing address

**Ohio National Financial Services  
FBO Joseph Piatczyc IRA  
172 E. Basswood Ct  
Lees Summit, MO 64064**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.113 Nonpriority creditor's name and mailing address

**Olla Saglime  
3196 S 2000 E  
Salt Lake City, UT 84109-2460**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.114 Nonpriority creditor's name and mailing address

**Opera Pacific  
Karen Sue Naylor, Chapter 7 Trustee  
4343 Von Karman Avenue  
Suite 300  
Newport Beach, CA 92660**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.115 Nonpriority creditor's name and mailing address

**Patricia B Johnson**  
**4955 Lindell Rd Apt 108**  
**Las Vegas, NV 89118-1371**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.116 Nonpriority creditor's name and mailing address

**Patricia L Shelden**  
**15117 Todd Way**  
**Oklahoma City, OK 73170-7523**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.117 Nonpriority creditor's name and mailing address

**Patricia Larson**  
**15772 Bluebird Lane**  
**Huntington Beach, CA 92649**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.118 Nonpriority creditor's name and mailing address

**Patricia Mesik**  
**1608 Weatherstone**  
**Blue Springs, MO 64015**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.119 Nonpriority creditor's name and mailing address

**Prudential FBO Madelyn Jeziorek**  
**17927 Culross Ln**  
**Charlotte, NC 28278**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.120 Nonpriority creditor's name and mailing address

**Randal B Dodge**  
**3800 Miramontes Circle**  
**Wellington, FL 33414**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.121 Nonpriority creditor's name and mailing address

**Rebecca M Slattery**  
**9515 W 60th St**  
**Merriam, KS 66203-3115**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.122 Nonpriority creditor's name and mailing address

**Rebekah Phillips**  
**PO Box 1120**  
**Weimar, CA 95736**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.123 Nonpriority creditor's name and mailing address

**Redlands Unified School District**  
**20 W. Lugonia Avenue**  
**Attn: Ken S. Morse, Reg. Agent**  
**Redlands, CA 92374-2234**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

3.124 Nonpriority creditor's name and mailing address

**Robert M. Anguiano**  
**6244 Palm Avenue**  
**Whittier, CA 90601-3139**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.125 Nonpriority creditor's name and mailing address

**Robin D Scott**  
**9819 Wallace Ave.**  
**Kansas City, MO 64134**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.126 Nonpriority creditor's name and mailing address

**Robyn Blackwell**  
**409 Cantor**  
**Irvine, CA 92620-3840**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.127 Nonpriority creditor's name and mailing address

**Roger Le**  
**24 El Morro**  
**Rancho Santa Margarita, CA 92688**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.128 Nonpriority creditor's name and mailing address

**Rosy Briones**  
**15419 Dalwood Ave**  
**Norwalk, CA 90650**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.129 Nonpriority creditor's name and mailing address

**Roze Ann Rittel**  
**2909 Vista Court**  
**Independence, MO 64057**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.130 Nonpriority creditor's name and mailing address

**Sandra L Holst**  
**214 Savannah River Dr.**  
**Summerville, SC 29485-8949**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.131 Nonpriority creditor's name and mailing address

**Sarah Wolf Larios**  
**15758 Willow Dr**  
**Fontana, CA 92337**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.132 Nonpriority creditor's name and mailing address

**Sasipen Tangjaiburana**  
**13834 SE 10th St**  
**Bellevue, WA 98005-3718**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.133 Nonpriority creditor's name and mailing address

**Scarlett Desta**  
**4650 Kester Avenue**  
**Apt. 204**  
**Sherman Oaks, CA 91403-2597**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purpose Only

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.134 Nonpriority creditor's name and mailing address

**Screen Actors Guild Inc.**  
**5757 Wilshire Boulevard**  
**Los Angeles, CA 90036**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purposes Only

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.135 Nonpriority creditor's name and mailing address

**Shannon Richards**  
**15218 W. 83rd Ter**  
**Lenexa, KS 66219**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.136 Nonpriority creditor's name and mailing address

**Shannyn Yasui**  
**2202 East Hoover Ave**  
**Orange, CA 92867**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.137 Nonpriority creditor's name and mailing address

**Sharon Mojica**  
**2861 Caspian Ave**  
**Long Beach, CA 90810**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.138 Nonpriority creditor's name and mailing address

**Sharon Riddle**  
**120 N. Oxford**  
**Independence, MO 64053**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.139 Nonpriority creditor's name and mailing address

**Sharon Thompson**  
**11211 West 106th Place**  
**Westminster, CO 80021**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purposes Only

Is the claim subject to offset? ☒ No ☐ Yes

3.140 Nonpriority creditor's name and mailing address

**Sharon Van Thillo**  
**408 Ave. Presidio**  
**San Clemente, CA 92672**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes



Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.141 Nonpriority creditor's name and mailing address

**Shauna A Ortiz**  
**1018 Begonia Avenue**  
**Costa Mesa, CA 92626**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.142 Nonpriority creditor's name and mailing address

**Shawna M Taylor**  
**10728 Fuller Ave**  
**Kansas City, MO 64134-2603**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.143 Nonpriority creditor's name and mailing address

**Sherri Hill**  
**15170 Melrose St.**  
**Overland Park, KS 66221**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.144 Nonpriority creditor's name and mailing address

**Shirley Cawed**  
**11244 Adoree St**  
**Norwalk, CA 90650**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.145 Nonpriority creditor's name and mailing address

**Stacey Howard**  
**621 19th Street, Apt C**  
**Huntington Beach, CA 92648**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.146 Nonpriority creditor's name and mailing address

**Stacey Minton**  
**900 NE Kenwood Dr**  
**Lees Summit, MO 64064-1761**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.147 Nonpriority creditor's name and mailing address

**Stacie J Johnson**  
**20 Flying F Dr.**  
**Palm Desert, CA 92260-6415**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.148 Nonpriority creditor's name and mailing address

**State of Indiana (Marion County)**  
**Department of Revenue**  
**100 N. Senate Ave**  
**IGCN Rm N105**  
**Indianapolis, IN 46204**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purposes Only

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.149 Nonpriority creditor's name and mailing address

**State of Michigan (Ingham County)**  
**Department of Treasury**  
**Lansing, MI 48922**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purposes Only

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.150 Nonpriority creditor's name and mailing address

**State of Mississippi**  
**(Madison County)**  
**500 Clinton Center Dr**  
**Clinton, MS 39056**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purposes only

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.151 Nonpriority creditor's name and mailing address

**State of Pennsylvania**  
**(Dauphin County)**  
**Department of Revenue**  
**P.O. Box 280427**  
**Harrisburg, PA 17128-0427**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: Notice Purposes Only

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.152 Nonpriority creditor's name and mailing address

**State of Tennessee  
(Dandson County)  
500 Deaderick Street  
Nashville, TN 37242**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.153 Nonpriority creditor's name and mailing address

**Stephen N Corbin  
6225 Morningside Drive  
Kansas City, MO 64113**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock  
Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.154 Nonpriority creditor's name and mailing address

**Steve Hull  
1015 Canterbury Drive  
Burlington, IA 52601**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock  
Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.155 Nonpriority creditor's name and mailing address

**Suzanne E Sherman  
909 NE Michael Drive  
Lees Summit, MO 64086**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock  
Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.156 Nonpriority creditor's name and mailing address

**Tamara E Boman  
1731 NW 10h St  
Blue Springs, MO 64015**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock  
Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.157 Nonpriority creditor's name and mailing address

**Tammy Butler**  
**319 SE Douglas, Apt 203**  
**Lees Summit, MO 64063**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.158 Nonpriority creditor's name and mailing address

**Tammy Mills**  
**28401 Los Alisos Blvd, #6214**  
**Mission Viejo, CA 92692**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.159 Nonpriority creditor's name and mailing address

**Tammy West**  
**815 Scarlet Oak Dr**  
**Monroe, MI 48162**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.160 Nonpriority creditor's name and mailing address

**TCF National Bank**  
**FBO Kimberly Nunez IRA**  
**31 Copperstone Lane**  
**Mission Viejo, CA 92692**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.161 Nonpriority creditor's name and mailing address

**Terra Cronk**  
**241 W. Center St.**  
**Peculiar, MO 64078**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

Name

3.162 Nonpriority creditor's name and mailing address

**Terri Johnson**  
**817 N. Woodlawn Rd**  
**Spokane, WA 99216-0937**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.163 Nonpriority creditor's name and mailing address

**Terri-Lynn Martin**  
**1386 Orinda Place**  
**Escondido, CA 92029**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.164 Nonpriority creditor's name and mailing address

**Thomas H. Casey, Ch 7 Trustee**  
**In re Lawrence Keith Dodge**  
**Case No. 8:13-bk-11037 ES**  
**22342 Avenida Empresa, Ste. 245**  
**Rancho Santa Margarita, CA 92688**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: NOTICE PURPOSES ONLY

Is the claim subject to offset? ☒ No ☐ Yes

3.165 Nonpriority creditor's name and mailing address

**Thy Vo**  
**23592 Windsong # 33D**  
**Aliso Viejo, CA 92656**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.166 Nonpriority creditor's name and mailing address

**Tiffany Mammen**  
**12818 W Caraveo Pl**  
**Peoria, AZ 85383-8061**

Date(s) debt was incurred \_\_\_\_\_

Last 4 digits of account number \_\_\_\_\_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: Notice for Information only.

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.167 Nonpriority creditor's name and mailing address

**Tiffany R Jarvis**  
**11586 Holmes Road Apt. 102**  
**Kansas City, MO 64131**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.168 Nonpriority creditor's name and mailing address

**Timothy Seals**  
**9411 E. 37th St**  
**Kansas City, MO 64133-1164**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.169 Nonpriority creditor's name and mailing address

**Toni Pine**  
**2407 NW 8th St.**  
**Blue Springs, MO 64015**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.170 Nonpriority creditor's name and mailing address

**University of California at Irvine**  
**510 Aldrich Hall #5**  
**Attn: Howard Gillman, Chancellor**  
**Irvine, CA 92697-0001**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☐ Disputed

Basis for the claim: **Notice Purposes Only**

Is the claim subject to offset? ☒ No ☐ Yes

3.171 Nonpriority creditor's name and mailing address

**Valerie O**  
**3285 REDWOOD DR**  
**Springfield, OR 97478**

Date(s) debt was incurred \_

Last 4 digits of account number \_

As of the petition filing date, the claim is: *Check all that apply.*

**\$0.00**

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.172 Nonpriority creditor's name and mailing address

**VFTC FBO Charlotte Imai**  
**5609 Richmond Ct**  
**Milton, FL 32571**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

**\$0.00**

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.173 Nonpriority creditor's name and mailing address

**Victoria D Prismantas**  
**353 Grove St.**  
**Sierra Madre, CA 91024-1009**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

**\$0.00**

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.174 Nonpriority creditor's name and mailing address

**Virginia Struwe**  
**3106 Gateway Drive**  
**Independence, MO 64055**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

**\$0.00**

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.175 Nonpriority creditor's name and mailing address

**Vitalee Piccinini**  
**505 SW Creek Ridge Dr**  
**Grain Valley, MO 64029**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

**\$0.00**

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

3.176 Nonpriority creditor's name and mailing address

**Wells Fargo FBO Elizabeth Ortega**  
**1014 E. Russell Avenue**  
**Santa Ana, CA 92707**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

**\$0.00**

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

Debtor **American Sterling Corporation**  
Name

Case number (if known)

3.177 Nonpriority creditor's name and mailing address

**Wendi Hall**  
**707 South Lemon**  
**Anaheim, CA 92805**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.178 Nonpriority creditor's name and mailing address

**William Weigand**  
**551 S Lemon St**  
**Anaheim, CA 92805-4623**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

3.179 Nonpriority creditor's name and mailing address

**Yvonne Ketchum**  
**21080 Eagles Nest Dr.**  
**Yorba Linda, CA 92886**

Date(s) debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is: *Check all that apply.*

- ☐ Contingent  
☐ Unliquidated  
☒ Disputed

Basis for the claim: **Notice for Information only.**

**Participant in American Sterling Corporation Employee Stock Ownership Plan**

Is the claim subject to offset? ☒ No ☐ Yes

**\$0.00**

**Part 3: List Others to Be Notified About Unsecured Claims**

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	<b>Cathrine Castaldi, Esq.</b> <b>Brown Rudnick LLP</b> <b>2211 Michelson Dr., 7th Fl</b> <b>Irvine, CA 92612</b>	Line <b>3.164</b>  <input type="checkbox"/> Not listed. Explain	—
4.2	<b>Scarlette Desta aka Linda Thompson</b> <b>175 Rainbow Drive</b> <b>Livingston, TX 77399</b>	Line <b>3.133</b>  <input type="checkbox"/> Not listed. Explain	—

**Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims**

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2  
Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <b>0.00</b>
5b. +	\$ <b>0.00</b>
5c.	\$ <b>0.00</b>



**Fill in this information to identify the case:**

Debtor name American Sterling Corporation

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 206G**

**Schedule G: Executory Contracts and Unexpired Leases**

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

**1. Does the debtor have any executory contracts or unexpired leases?**

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal* (Official Form 206A/B). *Property*

**2. List all contracts and unexpired leases**

**State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease**

2.1. State what the contract or lease is for and the nature of the debtor's interest **Document storage.**

State the term remaining **Month to Month**

List the contract number of any government contract **Acct # 09101438**

**GRM Document Management  
4109 Boyce Road  
Fremont, CA 94538**

**Fill in this information to identify the case:**

Debtor name American Sterling Corporation

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

## Official Form 206H Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

**1. Do you have any codebtors?**

☒ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☐ Yes

**2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.**

*Column 1: Codebtor*

*Column 2: Creditor*

	Name	Mailing Address	Name	Check all schedules that apply:
2.1	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.2	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.3	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G
2.4	_____	Street _____ City State Zip Code	_____	<input type="checkbox"/> D <input type="checkbox"/> E/F <input type="checkbox"/> G

Fill in this information to identify the case:

Debtor name American Sterling Corporation

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an  
amended filing

Official Form 202

**Declaration Under Penalty of Perjury for Non-Individual Debtors**

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

**WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.**

**Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets—Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ *Amended Schedule*
- ☒ *Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders* (Official Form 204)
- ☐ Other document that requires a declaration \_\_\_\_\_

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 16, 2020

X

  
Signature of individual signing on behalf of debtor

Robert P. Mosier  
Printed name

President  
Position or relationship to debtor

**Fill in this information to identify the case:**

Debtor name American Sterling Corporation

United States Bankruptcy Court for the: CENTRAL DISTRICT OF CALIFORNIA

Case number (if known) \_\_\_\_\_

☐ Check if this is an amended filing

**Official Form 207**

**Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy**

04/19

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

**Part 1: Income**

**1. Gross revenue from business**

☐ None.

**Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year**

**From the beginning of the fiscal year to filing date:**

From 1/01/2020 to **Filing Date**

**Sources of revenue**  
Check all that apply

☒ Operating a business

☐ Other \_\_\_\_\_

**Gross revenue**  
(before deductions and exclusions)

**\$0.00**

**For prior year:**

From 1/01/2019 to 12/31/2019

☐ Operating a business

☒ **Non-business revenue (liquidation of assets)**

**\$135,526.00**

**2. Non-business revenue**

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

**Description of sources of revenue**

**Gross revenue from each source**  
(before deductions and exclusions)

**Part 2: List Certain Transfers Made Before Filing for Bankruptcy**

**3. Certain payments or transfers to creditors within 90 days before filing this case**

List payments or transfers—including expense reimbursements—to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None.

**Creditor's Name and Address**

**Dates**

**Total amount of value**

**Reasons for payment or transfer**  
Check all that apply

3.1. **See Attached.**

**\$0.00**

☐ Secured debt  
☐ Unsecured loan repayments  
☐ Suppliers or vendors  
☐ Services  
☐ Other \_\_\_\_\_

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

**4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider**

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,825. (This amount may be adjusted on 4/01/22 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. See Attached.		\$0.00	

**5. Repossessions, foreclosures, and returns**

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
-----------------------------	--------------------------	------	-------------------

**6. Setoffs**

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
-----------------------------	---	-----------------------	--------

**Part 3: Legal Actions or Assignments****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None.

Case title Case number	Nature of case	Court or agency's name and address	Status of case
---------------------------	----------------	------------------------------------	----------------

**8. Assignments and receivership**

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None**Part 4: Certain Gifts and Charitable Contributions****9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
------------------------------	---	-------------	-------

**Part 5: Certain Losses****10. All losses from fire, theft, or other casualty within 1 year before filing this case.**☒ None

Debtor **American Sterling Corporation**

Case number (if known)

**Description of the property lost and how the loss occurred**

**Amount of payments received for the loss**

**Dates of loss**

**Value of property lost**

If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received.

List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).

**Part 6: Certain Payments or Transfers**

**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

**Who was paid or who received the transfer?  
Address**

**If not money, describe any property transferred**

**Dates**

**Total amount or value**

11.1.

Ringstad & Sanders LLP  
4343 Von Karman Avenue  
Suite 300  
Newport Beach, CA 92660

1/31/2020 -	
\$3,795.00	
3/18/2020 -	
\$4,715.00	
4/07/2020 -	
\$3,683.50	
5/04/2020 -	
\$1,112.00	
5/22/2020 -	
\$7,059.50	
7/14/2020 -	
\$4,865.00	
7/31/2020 -	
\$8,201.00	
8/10/2020 -	
\$6,046.50	
9/10/2020 -	
\$21,048.30	
10/16/2020 -	
\$3,934.00	
11/13/2020 -	
\$6,641.50	
11/17/20 -	
\$15,451.30	\$86,552.60

Email or website address

Who made the payment, if not debtor?

**12. Self-settled trusts of which the debtor is a beneficiary**

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☐ None.

**Name of trust or device**

**Describe any property transferred**

**Dates transfers were made**

**Total amount or value**

**13. Transfers not already listed on this statement**

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

☐ None.

	Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1	See SOFA Attachment No. 4.1.			\$0.00
	Relationship to debtor			

**Part 7: Previous Locations**

**14. Previous addresses**

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
---------	-------------------------------

**Part 8: Health Care Bankruptcies**

**15. Health Care bankruptcies**

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

☒ No. Go to Part 9.

☐ Yes. Fill in the information below.

Facility name and address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
---------------------------	---	---

**Part 9: Personally Identifiable Information**

**16. Does the debtor collect and retain personally identifiable information of customers?**

☒ No.

☐ Yes. State the nature of the information collected and retained.

**17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?**

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

**Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☒ None

Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
--	---------------------------------	-------------------------------	--	---

**19. Safe deposit boxes**

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	---	-----------------------------	-----------------------

**20. Off-premises storage**

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☐ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
<b>GRM Document Management</b> <b>4109 Boyce Road</b> <b>Fremont, CA 94538</b>	<b>Aurora Bloom, Agent</b> <b>Nancy Michenaud, Agent</b> <b>Robert P. Mosier,</b> <b>President</b>	<b>Books and Records</b>	<input type="checkbox"/> No <input checked="" type="checkbox"/> Yes

**Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own****21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☐ None

Owner's name and address	Location of the property	Describe the property	Value
<b>American Sterling Corporation</b> <b>Employee</b> <b>Stock Ownership Plan</b>	<b>Eastwest Bank or Plan</b> <b>Participants</b>	<b>American Sterling</b> <b>Corporation Employee Stock</b> <b>Plan, an ERISA qualified plan,</b> <b>whose assets are not assets</b> <b>of the Debtor. The Debtor has</b> <b>facilitated the distribution of</b> <b>the assets of this Plan to Plan</b> <b>participants during the period</b> <b>July - October 2020 and</b> <b>provides this information for</b> <b>disclosure purposes only.</b>	<b>\$67.37</b>

**Part 12: Details About Environment Information**

For the purpose of Part 12, the following definitions apply:

*Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).



Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

*Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

*Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.  
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	-------------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.  
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
-----------------------	---------------------------------------	-----------------------------	----------------

**Part 13: Details About the Debtor's Business or Connections to Any Business**

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
-----------------------	-------------------------------------	--

25.1. See Schedule A/B  
Attachment  
Part 11 No. 77 - No. 2  
Re Dissolved Subsidiaries

Dates business existed

EIN:

From-To

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address	Date of service From-To
26a.1. Mosier & Company Inc. 3151 Airway Avenue Suite A1 Costa Mesa, CA 92626	2015 to date

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

Debtor **American Sterling Corporation**

Case number (if known) \_\_\_\_\_

☒ None

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1. <b>Mosier &amp; Company, Inc. 3151 Airway Avenue Suite A1 Costa Mesa, CA 92626</b>	

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address
26d.1. <b>U.S. Department of Labor 200 Constitution Ave NW Washington, DC 20210</b>

**27. Inventories**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
---	-------------------	--

**28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.**

Name	Address	Position and nature of any interest	% of interest, if any
<b>Robert P. Mosier</b>	<b>3151 Airway Ave Suite A1 Costa Mesa, CA 92626</b>	<b>President/Sole Director</b>	
Name	Address	Position and nature of any interest	% of interest, if any
<b>Thomas H. Casey, Trustee</b>	<b>22342 Avenida Empresa Suite 245 Rancho Santa Margarita, CA 92688</b>	<b>Trustee for Chapter 7 Estate of Lawrence Dodge</b>	<b>Controlling Shareholder</b>

**29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?**

☒ No

☐ Yes. Identify below.

**30. Payments, distributions, or withdrawals credited or given to insiders**

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☒ Yes. Identify below.

Debtor American Sterling Corporation

Case number (if known) \_\_\_\_\_

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 See SOFA Attachment No. 4.1.			

Relationship to debtor \_\_\_\_\_

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☐ No  
☒ Yes. Identify below.

Name of the parent corporation \_\_\_\_\_

Employer identification number of the parent corporation \_\_\_\_\_

Debtor is the parent corporation of the consolidated group. See Schedule A/B Attachment re Part 11 - No. 77 Answer No. 2.

EIN: \_\_\_\_\_

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☐ No  
☒ Yes. Identify below.

Name of the pension fund \_\_\_\_\_

Employer identification number of the parent corporation \_\_\_\_\_

American Sterling Corporation Employee Stock Ownership Plan. See SOFA Attachment re Part 6 - No 13.

EIN: 33-0072581

**Part 14: Signature and Declaration**

**WARNING** – Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on November 16, 2020

Signature of individual signing on behalf of the debtor

  
Printed name

Position or relationship to debtor President

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☒ No  
☐ Yes

**AMERICAN STERLING CORPORATION**  
**CHECK REGISTER**  
**August 18, 2020 to November 16, 2020**

PAYEE	DATE	CHECK NO.	AMOUNT
FEDERAL EXPRESS	8/18/2020	9343	52.30
JACKSON LEWIS P.C.	8/20/2020	9344	4,650.00
JACKSON LEWIS P.C.	8/20/2020	9353	30.00
MOSIER & CO., INC.	9/8/2020	9345	4,165.00
CRAIG COLLINS	9/8/2020	9346	6,667.00
NANCY MICHENAUD	9/8/2020	9347	3,289.00
AURORA BLOOM	9/8/2020	9348	1,183.40
MOSIER & CO., INC.	9/8/2020	9349	15.00
MOSIER & CO., INC.	9/8/2020	9350	204.65
RINGSTAD & SANDERS LLP	9/8/2020	9351	21,048.30
GUARANTEE RECORDS MANAGEMENT	9/8/2020	9352	182.67
JACKSON LEWIS P.C.	9/25/2020	9354	2,281.50
GUARANTEE RECORDS MANAGEMENT	10/5/2020	9355	187.26
MOSIER & CO., INC.	10/8/2020	9356	977.50
CRAIG COLLINS	10/8/2020	9357	2,389.50
NANCY MICHENAUD	10/8/2020	9358	1,837.00
AURORA BLOOM	10/8/2020	9359	793.00
MOSIER & CO., INC.	10/8/2020	9360	211.95
JACKSON LEWIS P.C.	10/8/2020	9361	2,866.50
RINGSTAD & SANDERS LLP	10/8/2020	9362	3,934.00
AURORA BLOOM	10/16/2020	9363	347.70
NANCY MICHENAUD	10/16/2020	9364	2,156.00
KIECKHAFFER, SCHIFFER, & COMPANY, LLP	10/20/2020	9365	493.00
GUARANTEE RECORDS MANAGEMENT	11/3/2020	9366	369.93
GUARANTEE RECORDS MANAGEMENT	11/3/2020	9366	187.26
MOSIER & CO., INC.	11/4/2020	9367	1,232.50
CRAIG COLLINS	11/4/2020	9368	531.00
NANCY MICHENAUD	11/4/2020	9369	187.00
AURORA BLOOM	11/4/2020	9370	97.60
MOSIER & CO., INC.	11/4/2020	9371	28.30
MOSIER & CO., INC.	11/10/2020	9372	1,615.00
CRAIG COLLINS	11/10/2020	9373	1,740.50
NANCY MICHENAUD	11/10/2020	9374	1,089.00
AURORA BLOOM	11/10/2020	9375	335.50
MOSIER & CO., INC.	11/10/2020	9376	10.20
RINGSTAD & SANDERS LLP	11/12/2020	9377	6,641.50
JACKSON LEWIS P.C.	11/12/2020	9378	4,504.50
JACKSON LEWIS P.C.	11/12/2020	9379	877.50
RINGSTAD & SANDERS LLP	11/16/2020	9380	50,000.00

**AMERICAN STERLING CORPORATION**  
**CHECK REGISTER**  
**August 18, 2020 to November 16, 2020**

PAYEE	DATE	CHECK NO.	AMOUNT
TOTAL			129,409.52

# AMERICAN STERLING CORPORATION - ESOI

## Check Register

November 16, 2019 to November 16, 202

PAYEE	DATE	CHECK NO.	AMOUNT	UNCLAIMED FUNDS TURNED OVER
Void	7/9/2020	2000	0.00	
Void	7/9/2020	2001	0.00	
Kathryn Applequist	7/29/2020	2002	1,110.28	
Lizabeth Ball	7/29/2020	2003	815.91	
Tammy Butler	7/29/2020	2004	1,496.51	
Janice Byrd	7/29/2020	2005	585.91	
Cristina castro	7/29/2020	2006	480.17	
Shirley Cawed	7/29/2020	2007	323.10	
Denice coffey	7/29/2020	2008	1,650.50	
Morgan Stanley fbo Andrea Collins	7/29/2020	2009	2,159.27	
Denise Davis	7/29/2020	2010	438.52	
Northern Trust Company fbo Ron Dearden	7/29/2020	2011	6,327.82	
John Hancock Life Ins Co. fbo Susie Deherrera	7/29/2020	2012	1,283.68	
James Flynn	7/29/2020	2013	4,486.46	
Leslie Gall	7/29/2020	2014	638.60	
Heather Guimond	7/29/2020	2015	733.02	
Wendi Hall	7/29/2020	2016	4,550.22	
Cynthia Han	7/29/2020	2017	1,451.69	
Sherri Hill	7/29/2020	2018	638.82	
Donica Holt	7/29/2020	2019	21.47	
Stacey Howard	7/29/2020	2020	2,238.01	
Cassandra Hughes	7/29/2020	2021	457.12	
Steve Hull	7/29/2020	2022	5,310.52	
Glendon Humphrey	7/29/2020	2023	2,350.77	
VFTC fbo Charlotte Imai	7/29/2020	2024	1,159.70	
Prudential fbo Madelyn Jezorek	7/29/2020	2025	1,096.01	
Yvonne Ketchum	7/29/2020	2026	1,039.76	
Katrina Kuhns-Blankenship	7/29/2020	2027	248.22	
Merrill Lynch IRA fbo Courtney Kuruma	7/29/2020	2028	1,492.50	
Edward Jones fbo Pamela Lampe IRA	7/29/2020	2029	508.11	
Void	7/29/2020	2030	0.00	
Debra Leahey	7/29/2020	2031	404.74	
Martplan Insurance Agency fbo Kwan lee	7/29/2020	2032	2,904.02	
Barbara Maggard	7/29/2020	2033	432.78	
Terri-Lynn Martin	7/29/2020	2034	5,308.22	
Michelle McDonagh	7/29/2020	2035	976.14	
Patricia Mesik	7/29/2020	2036	548.02	
Tammy Mills	7/29/2020	2037	1,552.58	
Damian Munoz	7/29/2020	2038	730.70	
Void	7/29/2020	2039	0.00	
Valerio O	7/29/2020	2040	635.17	
Wells Fargo fbo Elizabeth Ortega	7/29/2020	2041	1,597.59	
Rebekah Phillips	7/29/2020	2042	728.87	
Ohio National Financial Services fbo Joseph Piatczyc	7/29/2020	2043	6,199.09	
Vitalee piccinni	7/29/2020	2044	214.54	
Toni Pine	7/29/2020	2045	583.85	
Debbie Quint	7/29/2020	2046	544.26	
Joyce Reed	7/29/2020	2047	859.22	
Alicia Rendon	7/29/2020	2048	1,415.26	
Shannon Richards	7/29/2020	2049	1,240.08	

John Riddle	7/29/2020	2050	890.62
Sharon Riddle	7/29/2020	2051	1,031.99
Roze Abb Rittel	7/29/2020	2052	632.69
JHTC fbo Laurie Rush IRA	7/29/2020	2053	2,318.03
Mark Schneider	7/29/2020	2054	427.13
Lynette Seegraves	7/29/2020	2055	2,638.23
Christopher Spellman	7/29/2020	2056	1,166.86
MSSB c/f Daniel Stone	7/29/2020	2057	1,002.40
Virginia Struewe	7/29/2020	2058	634.80
Diana Taylor	7/29/2020	2059	6.44
O Glenetta Tylor	7/29/2020	2060	1,499.13
Janice Thrower	7/29/2020	2061	1,907.95
Merrill fbo Brian Tilton IRA	7/29/2020	2062	3,151.74
Jenna Vanderhoof	7/29/2020	2063	1,553.38
Tammy West	7/29/2020	2064	559.22
Byron Winings	7/29/2020	2065	6,115.98
Aubury Adair	7/30/2020	2066	701.01
Lisa Alumbaugh	7/30/2020	2067	380.40
Robert Anguiano	7/30/2020	2068	189.07
Gwenda Berry	7/30/2020	2069	12.91
John Beyers	7/30/2020	2070	6.48
Robyn Blackwell (now Webb)	7/30/2020	2071	400.86
Void	7/30/2020	2072	0.00
Void	7/30/2020	2073	0.00
IRS - EFTPS Payment of Taxes Withheld - Wire	7/30/2020	2074	15,040.11
Debbie Brown	7/30/2020	2075	183.91
Void	7/30/2020	2076	0.00
Michael Celaya	7/30/2020	2077	239.75
Jennifer coffman	7/30/2020	2078	215.53
Void	7/30/2020	2079	0.00
Johnna Cox	7/30/2020	2080	296.17
Kerrie Davidson	7/30/2020	2081	461.48
Carolyn Denton	7/30/2020	2082	598.80
Joannie Devall	7/30/2020	2083	326.90
Jonathan Dunn	7/30/2020	2084	468.98
Danika Eberhart	7/30/2020	2085	470.27
Void	7/30/2020	2086	0.00
Lance Frederiksen	7/30/2020	2087	266.06
Void	7/30/2020	2088	0.00
Mark Guimont	7/30/2020	2089	421.92
Void	7/30/2020	2090	0.00
Laura Davis (Previously Harp)	7/30/2020	2091	765.37
Shelley Herrman	7/30/2020	2092	259.48
Void	7/30/2020	2093	0.00
Gale Howard	7/30/2020	2094	733.18
Lori Ann Hudson	7/30/2020	2095	13.93
Janine Inlow	7/30/2020	2096	145.16
Void	7/30/2020	2097	0.00
Karen Jameson	7/30/2020	2098	560.74
Patricia Johnson	7/30/2020	2099	441.53
Void	7/30/2020	2100	0.00
Void	7/30/2020	2101	0.00
Void	7/30/2020	2102	0.00
Sarah Larios	7/30/2020	2103	8.60
Void	7/30/2020	2104	0.00
Christopher Lay	7/30/2020	2105	734.73
Roger Le	7/30/2020	2106	782.15
Chelsey Leathermn	7/30/2020	2107	221.74
Kelly madorin	7/30/2020	2108	420.22

Tiffany Mammen	7/30/2020	2109	149.87	
Melissa Martin	7/30/2020	2110	609.54	
Void	7/30/2020	2111	0.00	
Stacey Minton	7/30/2020	2112	135.83	
Void	7/30/2020	2113	0.00	
Sharon Mojica	7/30/2020	2114	526.40	
Carol Mosley	7/30/2020	2115	279.06	
Dee Ann Myers	7/30/2020	2116	21.47	
Minh-Ngoc Nguyen	7/30/2020	2117	309.21	
Shauna Ortiz	7/30/2020	2118	8.63	
Void	7/30/2020	2119	0.00	
Jennelle post	7/30/2020	2120	759.82	
Void	7/30/2020	2121	0.00	
Olia Saglime	7/30/2020	2122	197.64	
Void	7/30/2020	2123	0.00	
Void	7/30/2020	2124	0.00	
Void	7/30/2020	2125	0.00	
Michel Seeschrist	7/30/2020	2126	682.31	
Void	7/30/2020	2127	0.00	
Void	7/30/2020	2128	0.00	
Void	7/30/2020	2129	0.00	
Void	7/30/2020	2130	0.00	
Void	7/30/2020	2131	0.00	
Void	7/30/2020	2132	0.00	
Void	7/30/2020	2133	0.00	
Brittany Tierney	7/30/2020	2134	5.37	
Void	7/30/2020	2135	0.00	
Void	7/30/2020	2136	0.00	
Void	7/30/2020	2137	0.00	
Void	7/30/2020	2138	0.00	
Void	7/30/2020	2139	0.00	
Carrie Wilson	7/30/2020	2140	367.14	
Julie Wuenschel (now Bradshaw)	7/30/2020	2141	5.37	
IRS - EFTPS Payment of Taxes Withheld - Wire	7/29/2020	2142	5,814.12	
Millennium Trust Co fbo Janet Beyers	8/10/2020	2143	1,132.45	
Millennium Trust Co fbo Chris Browning	8/10/2020	2144	2,864.19	
Millennium Trust Co fbo Cristina Cannalunga	8/10/2020	2145	1,390.71	
Millennium Trust Co fbo Patricia Larson	8/10/2020	2146	1,232.15	
Millennium Trust Co fbo Robin Scott	8/10/2020	2147	2,444.41	
Millennium Trust Co fbo Michael Thompson	8/10/2020	2148	5,535.27	
Millennium Trust Co fbo Sharon Van Thillo	8/10/2020	2149	1,026.95	
Millennium Trust Co fbo Betty Bachicha	8/10/2020	2150	155.65	
Millennium Trust Co fbo Tamara Boman	8/10/2020	2151	710.72	
Millennium Trust Co fbo Terra Cronk	8/10/2020	2152	480.05	
Millennium Trust Co fbo Lin Dai-Morris	8/10/2020	2153	432.94	
Millennium Trust Co fbo Randal Dodge	8/10/2020	2154	1,597.50	
Millennium Trust Co fbo Margaret Flinn	8/10/2020	2155	380.17	
Millennium Trust Co fbo Elaine Gerken	8/10/2020	2156	238.85	
Millennium Trust Co fbo Deborah Hedderly	8/10/2020	2157	508.22	
Millennium Trust Co fbo Sandra Hoist	8/10/2020	2158	1,111.80	
Millennium Trust Co fbo Stacie Johnson	8/10/2020	2159	295.36	
Millennium Trust Co fbo Christine Kerr	8/10/2020	2160	11.80	
Millennium Trust Co fbo Gary Lowe	8/10/2020	2161	2,723.61	
Millennium Trust Co fbo Elaine Hadalin	8/10/2020	2162	558.81	
American Century Investor fbo Sandra Langum	8/26/2020	2163	741.79	
Millennium Trust Co - Unclaimed Funds Turned Over	10/16/2020	2164	10,997.03	<b>Amount per Participant</b>
Kimberly Nunez				1,889.43
Rosy Briones				445.01



Craig Brotman	472.14
Alice Campbell	481.30
Stephen Corbin	8.63
Gayle M. Foster	776.75
Annette Gomez	694.20
Cassandra Hamilton (now Baird)	299.71
Sasipen Tangiaburana	20.43
Amy J. Hoskins	179.58
Tiffany R. Jarvis	11.84
Terri Johnson	417.50
Cassandra S. Jones	383.25
Kelli A. Kadow	3.22
Erin Ann Lathrom	3.23
Cheryle L. Miller	371.23
Beverlee J. Mock	18.28
Angelica Fuentes Pita	410.80
Victoria D. Pismantas	205.79
Annette M. Schwab	8.60
Menka Z. Scott	16.10
Timothy Seals	347.56
Patricia L. Sheldon	12.85
Suzanne E. Sherman	634.74
Mildred Shields	254.38
Rebecca M. Slattey	535.38
Brenda Solano	19.36
Shawna M. Taylor	211.39
Cathy Trusler	212.69
Lara Van Asten	312.92
Thy Vo	557.46
Denise Voith	521.82
William Weigand	259.46

**TOTAL DISBURSEMENTS**

**169,714.04**

**BALANCE IN ACCOUNT**

**67.37**

**AMERICAN STERLING CORPORATION**  
**PAYMENTS MADE TO AURORA BLOOM - BOOKKEEPING**  
**November 16, 2019 to November 16, 2020**

DATE	CHECK NO.	AMOUNT	BRIEF DESCRIPTION
11/26/2019	9250	298.90	SEPTEMBER 2019 FEES
11/26/2019	9250	231.80	OCTOBER 2019 FEES
12/23/2019	9262	408.70	NOV 2019 FEES
1/28/2020	9269	469.70	DECEMBER 2019 FEES
3/10/2020	9284	451.40	JANUARY 2020 FEES
4/1/2020	9292	677.10	FEB 2020 FEES
4/30/2020	9304	427.00	MARCH 2020 FEES
7/7/2020	9319	164.70	MAY 2020 FEES
7/28/2020	9330	793.00	JUNE 2020 FEES
8/5/2020	9340	384.30	JULY 2020 FEES
9/8/2020	9348	1,183.40	AUGUST 2020 FEES
10/8/2020	9359	793.00	SEPTEMBER 2020 FEES
10/16/2020	9363	347.70	OCTOBER 1-16, 2020 FEES
11/4/2020	9370	97.60	OCTOBER 17-31, 2020 FEES
11/10/2020	9375	335.50	NOVEMBER 1-15, 2020 FEES
<b>TOTAL</b>		<b>\$ 7,063.80</b>	

**AMERICAN STERLING CORPORATION**  
**PAYMENTS MADE TO CRAIG M. COLLINS, CPA**  
**November 16, 2019 to November 16, 2020**

DATE	CHECK NO.	AMOUNT	BRIEF DESCRIPTION
11/26/2019	9248	737.50	SEPTEMBER 2019 FEES
11/26/2019	9248	2,360.00	OCTOBER 2019 FEES
12/23/2019	9260	3,510.50	NOV 2019 FEES
1/28/2020	9267	2,625.50	DECEMBER 2019 FEES
3/10/2020	9282	3,953.00	JANUARY 2020 FEES
4/1/2020	9290	2,537.00	FEB 2020 FEES
4/30/2020	9302	914.50	MARCH 2020 FEES
5/19/2020	9308	1,475.00	APRIL 2020 FEES
7/7/2020	9317	826.00	MAY 2020 FEES
7/28/2020	9328	3,186.00	JUNE 2020 FEES
8/5/2020	9338	1,357.00	JULY 2020 FEES
9/8/2020	9346	6,667.00	AUGUST 2020 FEES
10/8/2020	9357	2,389.50	SEPTEMBER 2020 FEES
11/4/2020	9368	531.00	OCTBOER 2020 FEES
11/10/2020	9373	1,740.50	NOVEMBER 1-15, 2020 FEES
<b>TOTAL</b>		<b>\$ 34,810.00</b>	

**AMERICAN STERLING CORPORATION**  
**PAYMENTS MADE TO NANCY MICHENAUD - BOOKKEEPING**  
**November 16, 2019 to November 16, 2020**

DATE	CHECK NO.	AMOUNT	BRIEF DESCRIPTION
11/26/2019	9249	165.00	SEPTEMBER 2019 FEES
11/26/2019	9249	187.00	OCTOBER 2019 FEES
12/23/2019	9261	319.00	NOV 2019 FEES
1/28/2020	9268	583.00	DECEMBER 2019 FEES
3/10/2020	9283	385.00	JANUARY 2020 FEES
4/1/2020	9291	1,573.00	FEB 2020 FEES
4/8/2020	9298	30.00	FILING FEE STMT of INFO - REIMBURSEMENT
4/30/2020	9303	176.00	MARCH 2020 FEES
5/19/2020	9309	836.00	APRIL 2020 FEES
7/7/2020	9318	539.00	MAY 2020 FEES
7/28/2020	9329	264.00	JUNE 2020 FEES
8/5/2020	9339	4,697.00	JULY 2020 FEES
9/8/2020	9347	3,289.00	AUGUST 2020 FEES
10/8/2020	9358	1,837.00	SEPTEMBER 2020 FEES
10/16/2020	9364	2,156.00	OCTOBER 1-16, 2020 FEES
11/4/2020	9369	187.00	OCTOBER 17-31, 2020 FEES
11/10/2020	9374	1,089.00	NOVEBMER 1-15, 2020 FEES
<b>TOTAL</b>		<b>\$ 18,312.00</b>	

**AMERICAN STERLING CORPORATION**  
**PAYMENTS MADE TO MOSIER & CO., INC.**  
**November 16, 2019 to November 16, 2020**

DATE	CHECK NO.	AMOUNT	BRIEF DESCRIPTION
11/26/2019	9247	7,225.00	SEPT & OCT 2019 FEES
11/26/2019	9251	5.00	SEPT/OCT 2019 KG FEES
11/26/2019	9252	12.60	SEPT/OCT 2019 COSTS REIMBURSEMENT
12/23/2019	9259	1,955.00	NOV 2019 FEES
12/23/2019	9263	11.60	NOV 2019 COSTS REIMBURSEMENT
1/28/2020	9266	3,697.50	DECEMBER 2019 FEES
1/28/2020	9270	20.00	DEC 2019 COSTS REIMBURSEMENT
3/10/2020	9281	5,482.50	JANUARY 2020 FEES
3/10/2020	9285	36.87	JANUARY 2020 COSTS
4/1/2020	9289	3,357.50	FEB 2020 FEES
4/1/2020	9293	18.20	FEB 2020 COSTS REIMBURSEMENT
4/30/2020	9301	1,445.00	MARCH 2020 FEES
4/30/2020	9305	19.70	MARCH 2020 COSTS REIMBURSEMENT
5/19/2020	9307	2,125.00	APRIL 2020 FEES
5/19/2020	9310	15.20	APRIL 2020 COSTS REIMBURSEMENT
7/7/2020	9316	1,997.50	MAY 2020 FEES
7/7/2020	9320	2.00	MAY 2020 COSTS
7/28/2020	9327	1,615.00	JUNE 2020 FEES
7/28/2020	9331	18.20	JUNE 2020 COSTS REIMBURSEMENT
8/5/2020	9337	1,317.50	JULY 2020 FEES
8/5/2020	9341	610.25	JULY 2020 COSTS REIMBURSEMENT
9/8/2020	9345	4,165.00	AUGUST 2020 FEES
9/8/2020	9349	15.00	AUGUST 2020 COSTS REIMBURSEMENT
9/8/2020	9350	204.65	AUGUST 2020 COSTS REIMBURSEMENT
10/8/2020	9356	977.50	SEPTEMBER 2020 FEES
10/8/2020	9360	211.95	SEPTEMBER 2020 COSTS REIMBURSEMENT
11/4/2020	9367	1,232.50	OCTOBER 2020 FEES
11/4/2020	9371	28.30	OCTOBER 2020 COSTS REIMBURSEMENT
11/10/2020	9372	1,615.00	NOVEMBER 1-15, 2020 FEES
11/10/2020	9376	10.20	NOVEMBER 1-15, 2020 COSTS REIMBURSEMENT

**TOTAL** **\$39,447.22**

American Sterling Corporation  
SOFA Attachment re Part 6 – No. 13

In 2002, the American Sterling Corporation Employee Stock Ownership Plan (the “Plan”), was formed for the benefit of eligible employees and their beneficiaries.

The Plan is ERISA qualified.

The assets of the Plan were held in the American Sterling Corporation Employee Stock Ownership Trust (the “ESOT”), which trust maintained a bank account utilizing the American Sterling Corporation tax identification number.

There have been no contributions to the Plan by employees since 2005, and the Plan has been under investigation and audit by the United States Department of Labor (the “DOL”) for what the DOL has cited as multiple violations on ERISA.

Under the review of the DOL, the Plan was formally terminated on May 31, 2020. In connection therewith, the stock of the Debtor held by the Plan/ESOT was redeemed and the sum of \$150,000 transferred by the Debtor to the Plan/ESOT bank account on February 26, 2020. At that time, the sum of \$19,711.79 was on deposit in the Plan/ESOT bank account, bringing the total available to Plan participants to approximately \$169,700.

Distributions to participants were undertaken between July 2020 and October 2020. For those participants who could not be located or whose checks were not negotiated prior to the petition date, individual IRAs were established with Millennium Trust Company, with the consent of the DOL.

On September 30, 2020, the DOL issued a final letter closing its investigation given the corrective actions taken by the Debtor on behalf of the ESOT, and the completion of distributions to participants or establishment of IRAs on their behalf.

As of November 16, 2020, the balance in the Plan/ESOT bank account was \$67.37.

B2030 (Form 2030) (12/15)

**United States Bankruptcy Court**  
**Central District of California**

In re **American Sterling Corporation**

Debtor(s)

Case No.

Chapter **11**

**DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR(S)**

1. Pursuant to 11 U.S.C. § 329(a) and Fed. Bankr. P. 2016(b), I certify that I am the attorney for the above named debtor(s) and that compensation paid to me within one year before the filing of the petition in bankruptcy, or agreed to be paid to me, for services rendered or to be rendered on behalf of the debtor(s) in contemplation of or in connection with the bankruptcy case is as follows:

For legal services, I have agreed to accept	\$	<b>34,548.70</b>
Prior to the filing of this statement I have received	\$	<b>0.00</b>
Balance Due	\$	<b>34,548.70</b>

2. The source of the compensation paid to me was:

☒ Debtor ☐ Other (specify):

3. The source of compensation to be paid to me is:

☒ Debtor ☐ Other (specify):

4. ☒ I have not agreed to share the above-disclosed compensation with any other person unless they are members and associates of my law firm.

☐ I have agreed to share the above-disclosed compensation with a person or persons who are not members or associates of my law firm. A copy of the agreement, together with a list of the names of the people sharing in the compensation is attached.

5. In return for the above-disclosed fee, I have agreed to render legal service for all aspects of the bankruptcy case, including:

- a. Analysis of the debtor's financial situation, and rendering advice to the debtor in determining whether to file a petition in bankruptcy;
- b. Preparation and filing of any petition, schedules, statement of affairs and plan which may be required;
- c. Representation of the debtor at the meeting of creditors and confirmation hearing, and any adjourned hearings thereof;
- d. Representation of the debtor in adversary proceedings and other contested bankruptcy matters;
- e. [Other provisions as needed]

6. By agreement with the debtor(s), the above-disclosed fee does not include the following service:

**CERTIFICATION**

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceeding.

**November 16, 2020**

*Date*

  
**Nanette D. Sanders**

*Signature of Attorney*

**Ringstad & Sanders LLP**

**4343 Von Karman Avenue**

**Suite 300**

**Newport Beach, CA 92660**

**949 851-7450 Fax: 949 851-6926**

**nanette@ringstadlaw.com**

*Name of law firm*

Attorney or Party Name, Address, Telephone & FAX Nos.,  
State Bar No. & Email Address  
Nanette D. Sanders  
4343 Von Karman Avenue  
Suite 300  
Newport Beach, CA 92660  
949 851-7450 Fax: 949 851-6926  
California State Bar Number: 120169 CA  
nanette@ringstadlaw.com

FOR COURT USE ONLY

☐ Debtor(s) appearing without an attorney

☒ Attorney for Debtor

**UNITED STATES BANKRUPTCY COURT  
CENTRAL DISTRICT OF CALIFORNIA**

In re:

American Sterling Corporation

CASE NO.:

CHAPTER: 11

**VERIFICATION OF MASTER  
MAILING LIST OF CREDITORS**

[LBR 1007-1(a)]

Debtor(s).

Pursuant to LBR 1007-1(a), the Debtor, or the Debtor's attorney if applicable, certifies under penalty of perjury that the master mailing list of creditors filed in this bankruptcy case, consisting of 24 sheet(s) is complete, correct, and consistent with the Debtor's schedules and I/we assume all responsibility for errors and omissions.

Date: November 16, 2020

  
Signature of Debtor 1

Date: \_\_\_\_\_

  
Signature of Debtor 2 (joint debtor) (if applicable)

Date: November 16, 2020

  
Signature of Attorney for Debtor (if applicable)



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